

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 2, 2011
9:00 A.M.

1. Update on Lake Bertha
2. Drainage Permit Fee Policy
3. *Application to Drain #3845 for Dave Torgerson in the N 1/2 of Section 13 in Leonard Township*
4. *Utility Permit* for Mark Ottis to install a single 8" tile outlet to discharge into Drain #34 on the east side of Section 36 in Davenport Township
5. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Maple River Water Resource District 2011 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Maple River Water Resource District 2011 budget
6. Minutes – November 3 and 9, 2011
7. Bills
8. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.